



STAFF REPORT

DATE: June 1, 2021

Consent

AGENDA ITEM: Donation to the Fire Department from Ox & Crow Coffee Roasters

TO: Mayor and City Council

SUBMITTED BY: Julie Johnson, City Clerk

BACKGROUND:

State statute requires that cities accept donations via resolution.

ISSUE BEFORE COUNCIL:

Should Council accept the donation of \$600?

PROPOSAL:

Ox & Crow Coffee Roasters has presented the City with a donation of \$600 for the Lake Elmo Fire Department. Included in your packet for acceptance as part of the Consent Agenda is a resolution for the Council to officially accept the donation.

FISCAL IMPACT:

There is no impact to the 2021 budget as these funds were not anticipated.

OPTIONS:

- 1) Approve Resolution No 2021-062
- 2) Amend and then Approve Resolution No 2021-062
- 3) Do not accept the donation

RECOMMENDATION:

Motion to approve Resolution 2021-062

ATTACHMENTS:

- Resolution 2021-062

**CITY OF LAKE ELMO
WASHINGTON COUNTY
STATE OF MINNESOTA**

RESOLUTION NO. 2021-062

**A RESOLUTION ACCEPTING DONATED FUNDS FROM
OX & CROW COFFEE ROASTERS**

WHEREAS, Minnesota Statutes Section 465.03 provides that donations to the City be accepted by resolution of the City Council; and

WHEREAS, Ox & Crow Coffee Roasters have proposed contributing \$600 to the City of Lake Elmo; and

WHEREAS, the City Council of the City of Lake Elmo agrees that said contribution would be of benefit to the citizens of Lake Elmo; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Lake Elmo, Minnesota, does hereby acknowledge and agree to accept said donation of \$600 from Ox & Crow Coffee Roasters on behalf of the citizens of Lake Elmo.

APPROVED by the Lake Elmo City Council on this 1st day of June, 2021.

By: _____
Charles Cadenhead
Mayor

ATTEST:

Julie Johnson
City Clerk